



|      |                                |    |         |  |  |         |     |  |         |  |         |
|------|--------------------------------|----|---------|--|--|---------|-----|--|---------|--|---------|
| (C2) | Shares held by Employee Trusts |    |         |  |  |         |     |  |         |  |         |
|      | Total                          | 19 | 2632000 |  |  | 2632000 | 100 |  | 2632000 |  | 2632000 |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 62.92   |                                  |                                 |   |                                 | 1656000   |
| (B)          | Public                         |   |  |  | 37.08   |                                  |                                 |   |                                 | 976000  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2632000   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|-----|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|     |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|     |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |                                     |
| (1) | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a) | Individuals/Hindu undivided Family   | 1                          | 1656000                                      |  |   | 1656000                                      | 62.92   | 1656000   |            | 1656000 | 62.92                               |
|     | Sub-Total (A)(1)   | 1                          | 1656000                                      |  |   | 1656000                                      | 62.92   | 1656000   |            | 1656000 | 62.92                               |
| (2) | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
|     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  | 1                          | 1656000                                      |  |   | 1656000                                      | 62.92   | 1656000   |            | 1656000 | 62.92                               |

| B   |   |    |         |  |  |         |       |         |  |         |       |
|---|---|----|---------|--|--|---------|-------|---------|--|---------|-------|
| Table III - Statement showing shareholding pattern of the Public shareholder                  |   |    |         |  |  |         |       |         |  |         |       |
| (1)   |   |    |         |  |  |         |       |         |  |         |       |
| Institutions  |   |    |         |  |  |         |       |         |  |         |       |
| ( 3 )   |   |    |         |  |  |         |       |         |  |         |       |
| Non-institutions  |   |    |         |  |  |         |       |         |  |         |       |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 9  | 80000   |  |  | 80000   | 3.04  | 80000   |  | 80000   | 3.04  |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7  | 880000  |  |  | 880000  | 33.43 | 880000  |  | 880000  | 33.43 |
| (e)   | Any Other (specify)   | 2  | 16000   |  |  | 16000   | 0.61  | 16000   |  | 16000   | 0.61  |
| Sub-Total (B)(3)  |   | 18 | 976000  |  |  | 976000  | 37.08 | 976000  |  | 976000  | 37.08 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 18 | 976000  |  |  | 976000  | 37.08 | 976000  |  | 976000  | 37.08 |
| C   |   |    |         |  |  |         |       |         |  |         |       |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |    |         |  |  |         |       |         |  |         |       |
| Total ( A+B+C2 )  |   | 19 | 2632000 |  |  | 2632000 | 100   | 2632000 |  | 2632000 | 100   |
| Total (A+B+C )  |   | 19 | 2632000 |  |  | 2632000 | 100   | 2632000 |  | 2632000 | 100   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|--|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |         |  |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |         |  |
| A  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| (1)  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Indian   |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| (a)  |   |  |  | 62.92   |                                  |                                 |   |                                 |   | 1656000 |  |
| Sub-Total (A)(1)   |   |  |  | 62.92   |                                  |                                 |   |                                 |   | 1656000 |  |
| (2)  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Foreign  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   |  |  | 62.92   |                                  |                                 |   |                                 |   | 1656000 |  |
| B  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Table III - Statement showing shareholding pattern of the Public shareholder         |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| (1)  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Institutions   |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| ( 3 )  |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| Non-institutions   |   |  |  |   |                                  |                                 |   |                                 |   |         |  |
| (a(i))   |   |  |  | 3.04  |                                  |                                 |   |                                 |   | 80000   |  |
| (a(ii))  |   |  |  | 33.43   |                                  |                                 |   |                                 |   | 880000  |  |
| (e)  |   |  |  | 0.61  |                                  |                                 |   |                                 |   | 16000   |  |

|  |   |  |  |       |  |  |  |  |         |
|--|---|--|--|-------|--|--|--|--|---------|
| Sub-Total (B)(3)                                   |   |  |  | 37.08 |  |  |  |  | 976000  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   |  |  | 37.08 |  |  |  |  | 976000  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |
| Total ( A+B+C2 )                                   |   |  |  | 100   |  |  |  |  | 2632000 |
| Total (A+B+C )                                     |   |  |  | 100   |  |  |  |  | 2632000 |

| <b>Individuals/Hindu undivided Family</b>   |                       |                                       |
|---|-----------------------|---------------------------------------|
| Searial No.   | 1                     |                                       |
| Name of the Shareholders (I)  | KIRIT CHIMANLAL DOSHI | <a href="#">Click here to go back</a> |
| PAN (II)  | AFJPD2108N            | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1656000               | 1656000                               |
| No. Of Partly paid-up equity shares held (V)  |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 1656000               | 1656000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 62.92                 | 62.92                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |                                       |
| Class eg:X  | 1656000               | 1656000                               |
| Class eg:y  |                       |                                       |
| Total   | 1656000               | 1656000                               |
| Total as a % of Total Voting rights   | 62.92                 | 62.92                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |                       |                                       |
| Shareholding , as a % assuming full   |                       |                                       |

|  |          |         |
|--|----------|---------|
| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 62.92    | 62.92   |
| Number of Locked in shares (XII)   |          |         |
| No. (a)  |          |         |
| As a % of total Shares held (b)  |          |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |         |
| No. (a)  |          |         |
| As a % of total Shares held (b)  |          |         |
| Number of equity shares held in dematerialized form (XIV)  | 1656000  | 1656000 |
| Reason for not providing PAN   |          |         |
| Reason for not providing PAN   |          |         |
| Shareholder type   | Promoter |         |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Searial No.   | 1                         | 2                  | 3                  | 4                   | 5               | 6                 |
|---|---------------------------|--------------------|--------------------|---------------------|-----------------|-------------------|
| Name of the Shareholders (I)  | JYOTI DHARMENDRA SANGHAVI | NIDHI NILESH BOHRA | BARKHA AJAY BANSAL | VIJETA JASVANT SHAH | JEEL MANOJ GADA | VATSAL MANOJ GADA |
| PAN (II)  | DJQPS7043H                | ATBPP0312N         | BJUPB5292B         | DQLPS0014N          | BOEPG4280B      | AWAPG3612J        |
| No. of fully paid up equity shares held (IV)  | 48000                     | 48000              | 72000              | 88000               | 296000          | 304000            |
| No. Of Partly paid-up equity shares held (V)  |                           |                    |                    |                     |                 |                   |
| No. Of shares underlying Depository Receipts (VI)   |                           |                    |                    |                     |                 |                   |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 48000                     | 48000              | 72000              | 88000               | 296000          | 304000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.82                      | 1.82               | 2.74               | 3.34                | 11.25           | 11.55             |
| Number of Voting Rights held in each class of securities (IX)                                       |                           |                    |                    |                     |                 |                   |
| Class eg: X   | 48000                     | 48000              | 72000              | 88000               | 296000          | 304000            |
| Class eg:y  |                           |                    |                    |                     |                 |                   |
| Total   | 48000                     | 48000              | 72000              | 88000               | 296000          | 304000            |
|   |                           |                    |                    |                     |                 |                   |

|  |       |       |       |       |        |        |
|--|-------|-------|-------|-------|--------|--------|
| Total as a % of Total Voting rights  | 1.82  | 1.82  | 2.74  | 3.34  | 11.25  | 11.55  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |       |       |       |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |       |       |       |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |       |       |       |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.82  | 1.82  | 2.74  | 3.34  | 11.25  | 11.55  |
| Number of Locked in shares (XII)   |       |       |       |       |        |        |
| No. (a)  |       |       |       |       |        |        |
| As a % of total Shares held (b)  |       |       |       |       |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 48000 | 48000 | 72000 | 88000 | 296000 | 304000 |
| Reason for not providing PAN   |       |       |       |       |        |        |
| Reason for not providing PAN   |       |       |       |       |        |        |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|   |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Name of the Shareholders (I)                      | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of fully paid up equity shares held (IV)      | 856000                                |
| No. Of Partly paid-up equity shares held (V)      |                                       |
| No. Of shares underlying Depository Receipts (VI) |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)     | 856000                                |

|  |        |
|--|--------|
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 32.52  |
| Number of Voting Rights held in each class of securities (IX)  |        |
| Class eg: X  | 856000 |
| Class eg:y   |        |
| Total  | 856000 |
| Total as a % of Total Voting rights  | 32.52  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 32.52  |
| Number of Locked in shares (XII)   |        |
| No. (a)  |        |
| As a % of total Shares held (b)  |        |
| Number of equity shares held in dematerialized form (XIV)  | 856000 |
| Reason for not providing PAN   |        |
| Reason for not providing PAN   |        |

| Any Other (specify)               |          |                           |                                       |
|-----------------------------------|----------|---------------------------|---------------------------------------|
| Searial No.                       | 1        | 2                         |                                       |
| Category                          | HUF      | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage | Category | Category                  |                                       |
| Name of the Shareholders (I)      |          |                           | <a href="#">Click here to go back</a> |

|  |      |      |       |
|--|------|------|-------|
| PAN (II)   |      |      | Total |
| No. of the Shareholders (I)  | 1    | 1    | 2     |
| No. of fully paid up equity shares held (IV)   | 8000 | 8000 | 16000 |
| No. Of Partly paid-up equity shares held (V)   |      |      |       |
| No. Of shares underlying Depository Receipts (VI)  |      |      |       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 8000 | 8000 | 16000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.3  | 0.3  | 0.6   |
| Number of Voting Rights held in each class of securities (IX)  |      |      |       |
| Class eg: X  | 8000 | 8000 | 16000 |
| Class eg:y   |      |      |       |
| Total  | 8000 | 8000 | 16000 |
| Total as a % of Total Voting rights  | 0.3  | 0.3  | 0.6   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |      |      |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |      |      |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |      |      |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.3  | 0.3  | 0.6   |
| Number of Locked in shares (XII)   |      |      |       |
| No. (a)  |      |      |       |
| As a % of total Shares held (b)  |      |      |       |
| Number of equity   |      |      |       |

|  |      |      |       |
|--|------|------|-------|
| shares held in dematerialized form (XIV) | 8000 | 8000 | 16000 |
| Reason for not providing PAN             |      |      |       |
| Reason for not providing PAN             |      |      |       |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence